

# City Council

## Agenda

**Monday, November 2, 2015**

**City Hall, Council Chambers**

**749 Main Street**

**7:00 PM**

***Note: The time frames assigned to agenda items are estimates for guidance only. Agenda items may be heard earlier or later than the listed time slot.***

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

**4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

**5. CONSENT AGENDA**

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

**A. [Approval of Bills](#)**

**B. [Approval of Minutes: October 13, 2015](#)**

**C. [Approval to Make December 7, 2015, 5:30 – 10:00 PM and December 8, 2015, 5:30 – 10:00 PM as a Special Meeting for the Purpose of Conducting Board and Commission Interviews](#)**

**D. [State Highway 42 and Short Street Geometric Improvements](#)**

**1. [Approve a Contract between the City of Louisville and KDG Engineering \(KDG\) for the State Highway 42 and Short Street Geometric Improvements](#)**

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**Citizen Information**

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

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**City of Louisville**

City Council    749 Main Street    Louisville CO 80027  
303.335.4533 (phone)    303.335.4550 (fax)    [www.louisvilleco.gov](http://www.louisvilleco.gov)

2. [Approve a Contract Amendment Between the City of Louisville and KDG Engineering \(KDG\) for the State Highway 42 and Traffic Signal Improvements Construction Management agreement](#)

**6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA** (Council general comments are scheduled at the end of the Agenda.)

7:10 – 7:15 pm **7. RECOGNITION OF MAYOR PRO TEM DALTON’S SERVICE**

7:15 – 7:30 pm **8. 15 MINUTE RECESS – RECEPTION**

**9. CITY MANAGER’S REPORT**

**10. REGULAR BUSINESS**

7:30 – 7:45 pm **A. [LIFE IN LOUISVILLE PHOTOGRAPHY CONTEST](#)**

- Presentation

7:45 – 8:00 pm **B. [ADOPTION OF 2016 BUDGET](#)**

1. [RESOLUTION NO. 79, SERIES 2015 – A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CITY OF LOUISVILLE, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2016 AND ENDING ON THE LAST DAY OF DECEMBER 2016](#)
  - Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
2. [RESOLUTION NO. 80, SERIES 2015 – ANNUAL APPROPRIATION RESOLUTION FOR THE CITY OF LOUISVILLE FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2015](#)
  - Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action

**3. RESOLUTION NO. 81, SERIES 2015 – A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2015, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE CITY OF LOUISVILLE, COLORADO FOR THE 2016 BUDGET YEAR**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:00 – 8:15 pm

**C. APPROVAL OF LICENSE, IMPROVEMENT AND ASSISTANCE AGREEMENT WITH THE DOWNTOWN BUSINESS ASSOCIATION FOR 2016 STREET FAIRE**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:15 – 9:15 pm

**D. DELO FLATS PRELIMINARY PLAT AND PUD SOUTHEAST CORNER OF GRIFFITH STREET AND CANNON STREET**

**1. ORDINANCE NO. 1704, SERIES 2015 – AN ORDINANCE APPROVING A REZONING OF A 4.39-ACRE PARCEL OF LAND LOCATED AT 1100 GRIFFITH STREET, 1331 CANNON STREET, AND 1301 COURTESY ROAD FROM CITY OF LOUISVILLE INDUSTRIAL (I) ZONING TO CITY OF LOUISVILLE MIXED-USE RESIDENTIAL (MU-R) AND COMMERCIAL COMMUNITY (MU-CC) – 2nd Reading – Public Hearing (Advertised *Daily Camera* 10/25/2015)**

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

**2. RESOLUTION No. 78, SERIES 2015 – A RESOLUTION APPROVING A PRELIMINARY SUBDIVISION PLAT, SPECIAL REVIEW USE (SRU) AND A PRELIMINARY PLANNED UNIT DEVELOPMENT (PUD) TO DEVELOP MIXED-USE COMMERCIAL, 13 LIVE/WORK UNITS AND 33 APARTMENT UNITS**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:15 – 9:30 pm

**E. DISCUSSION/DIRECTION/ACTION – CITY-WIDE MARGINAL COST FISCAL MODEL**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:30 – 9:45 pm

**F. ORDINANCE NO. 1705, SERIES 2015 – AN ORDINANCE REPEALING CHAPTER 14.20 AND AMENDING SECTIONS 4.02.030, 8.12.170, 8.12.200 AND 8.12.240 OF THE LOUISVILLE MUNICIPAL CODE REGARDING THE PARKS AND PUBLIC LANDSCAPING ADVISORY BOARD – 2<sup>nd</sup> Reading – Public Hearing – (Advertised *Daily Camera* 10/25/2015)**

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

9:45 – 10:00 pm

**G. PURCHASING POLICY – CONTINUED FROM 9/15/2015**

**1. RESOLUTION NO. 62, SERIES 2015 – A RESOLUTION AMENDING CITY OF LOUISVILLE PURCHASING POLICIES**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

**2. ORDINANCE NO. 1701, SERIES 2015 – AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 3.08 OF THE LOUISVILLE MUNICIPAL CODE PERTAINING TO THE PROCUREMENT OF GOODS, SERVICES AND CONTRACTS FOR PUBLIC WORKS – 2<sup>ND</sup> Reading – Public Hearing (Advertised Daily Camera 9/06/15)**

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

10:00 – 10:05 pm

**H. ORDINANCE NO. 1697, SERIES 2015 – AN ORDINANCE AMENDING SECTIONS 3.08.030, 13.12.020 AND 13.12.040 OF THE LOUISVILLE MUNICIPAL CODE TO ADDRESS WATER SERVICE CONNECTIONS AND WATER TAP FEES FOR LIVE-WORK LAND USES – 2nd Reading – Public Hearing (Advertised Daily Camera 07/19/2015) – CONTINUED FROM JULY 28, 2015, SEPTEMBER 15, 2015, OCTOBER 6, 2015 – Staff Requests Continuance to DECEMBER 15, 2015**

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

10:05 – 10:10 pm

**I. ORDINANCE NO. 1706, SERIES 2015 – AN ORDINANCE AMENDING CHAPTER 2.32 OF THE LOUISVILLE MUNICIPAL CODE TO INCREASE THE SALARY OF THE PRESIDING MUNICIPAL JUDGE – 1<sup>st</sup> Reading – Set Public Hearing 11/17/2015**

- City Attorney Introduction
- Action

10:10 – 10:15 pm

**J. ORDINANCE NO. 1707, SERIES 2015 – AN ORDINANCE AMENDING THE CITY’S NUISANCE ABATEMENT LAWS AND OTHER CRIMINAL ORDINANCES IN CONNECTION THEREWITH; AMENDING SECTION 9.04.040 OF THE LOUISVILLE MUNICIPAL CODE TO ESTABLISH THE MUNICIPAL OFFENSE OF FAILURE TO APPEAR; AMENDING THE DOLLAR LIMITS FOR PROPERTY OFFENSES IN SECTIONS 9.46.010 AND 9.04.020 OF SUCH CODE; AMENDING THE CLASSIFICATION OF TRAFFIC INFRACTIONS UNDER SECTIONS 904 AND 1416 OF THE CITY-ADOPTED MODEL TRAFFIC CODE, AND AMENDING SECTION 4.04.100 OF SUCH CODE TO MAKE VIOLATIONS OF OPEN SPACE REGULATIONS PUNISHABLE UNDER THE GENERAL PENALTY PROVISION OF THE CODE – 1st Reading – Set Public Hearing 11/17/2015**

- City Attorney Introduction
- Action

**11. CITY ATTORNEY’S REPORT**

**12. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**

**13. ADJOURNMENT**